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Attorneys for the Marsh Defendants

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

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	:	
TIARA CONDOMINIUM ASSOCIATION,	:	
INC.	:	
	:	CASE NO. 07-CIV-9392
Plaintiff,	:	
	:	Judge Harold Baer, Jr.
- against -	:	
	:	ELECTRONICALLY FILED
MARSH & MCLENNAN COS., INC., <i>et al.</i> ,	:	
	:	
Defendants.	:	
-----X	:	

MARSH DEFENDANTS' CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, Defendants Marsh & McLennan Companies, Inc., Marsh Inc. and Marsh USA Inc. (collectively, "Marsh"), by and through their attorneys, hereby submit their Corporate Disclosure Statement, and provide the following information to the Court:

1. Marsh & McLennan Companies, Inc., a publicly-owned holding company incorporated in Delaware and traded on the New York Stock Exchange, has no corporate parent, and no publicly-held company owns more than ten percent of its outstanding stock.

2. Marsh Inc. is wholly owned by Marsh & McLennan Companies, Inc.
3. Marsh USA Inc. is wholly owned by Marsh Inc.

Dated: January 14, 2007.

Respectfully submitted,

s/ Mitchell J. Auslander

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